Members

Rep. Ryan Dvorak, Chair Rep. David Wolkins Rep. Matt Pierce Rep. Marlin Stutzman Sen. Beverly Gard Sen. Lindel Hume Sen. Marvin Riegsecker Sen. Karen Tallian Doug Meyer Stephen L. Murray Dave Wyeth Dwayne Burke Stacy Herr John Hardwick Art Umble Calvin Davidson Jon H. Moll



ENVIRONMENTAL QUALITY SERVICE COUNCIL

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Authority: IC 13-13-7

MEETING MINUTES¹

Meeting Date: October 8, 2008

Meeting Time: 1:30 p.m.

Meeting Place: Governmental Center South,

302 W. Washington St., Room 22

Meeting City: Indianapolis, Indiana

Meeting Number: 4

Members Present: Rep. Ryan Dvorak, Chair; Rep. David Wolkins; Rep. Marlin

Stutzman; Sen. Beverly Gard; Sen. Karen Tallian; Doug Meyer; Dwayne Burke; Stacy Herr; John Hardwick; Art Umble; Calvin

Davidson.

Members Absent: Rep. Matt Pierce; Sen. Lindel Hume; Sen. Marvin Riegsecker; Jon H.

Moll; Dave Wyeth; Stephen L. Murray; Thomas Easterly.

Call to Order. Rep. Dvorak, Chair of the Council, called the meeting to order. He asked Council members for their suggestions for recommendations to be included in the final report. After discussion, the following recommendations for inclusion in the final report and the final report were approved by voice vote of a majority of the appointed members of the Council.

Water and Wastewater Infrastructure. The EQSC recommends that the General Assembly support an updated study on funding water and wastewater infrastructure needs through a variety of funding sources.

E-Waste. The EQSC looked at existing E-waste programs in Indiana and other states, including the distribution of costs and landfill bans. After hearing testimony, the EQSC recommends to the General Assembly expanding opportunities for E-waste recycling and looking at the roles of manufacturers, retailers, and consumers with the goal of making it more widespread and

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convenient.

Energy Code. The EQSC recommends that the General Assembly and the administration direct the Indiana Fire Prevention and Building Safety Commission to examine the Indiana Energy Code and look to updating the code with input from a broad group of stakeholders.

Green Building Standards. The EQSC recommends that the General Assembly find ways to encourage the adoption of green building standards, including Leadership in Energy and Environmental Design (LEED), Green Globe, or an equivalent standard, in publicly funded construction projects.

CAFOs. The General Assembly should adopt the confined feeding good character disclosure and enforcement requirements contained in SB 431-2007, amended to allow IDEM to consider a permit applicant's compliance history outside the United States.

Adjournment. There being no further business to come before the Council, Rep. Dvorak adjourned the meeting at approximately 2:45 p.m.